

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA

## Alexandria Division

UNITED STATES OF AMERICA )  
 )  
 v. ) Criminal No. 1:17CR205  
 )  
 STEVEN J. GRAVES, )  
 )  
 *Defendant.* )  
 \_\_\_\_\_ )

**AMENDED RESTITUTION ORDER**

1. Pursuant to 18 U.S.C § 3663A(a)(1), the defendant is ordered to pay restitution in the amount of \$250,000.00 jointly and severally with any other defendants who are ordered to pay restitution for the same losses.
2. The amount of restitution paid to any victim, collectively, shall not exceed the victim's total loss from the offenses of conviction.
3. The Clerk of Court shall forward all restitution payments to the victim: United States Department of State, Attn: State OIG Case number C2014-0336, Accounts Receivable Branch, P.O. Box 979005, St. Louis MO, 63197-9000.
4. Interest:

  X   is waived.

   accrues as provided in 18 U.S.C § 3612(f).
5. Notwithstanding any other provision of this Restitution Order or the sentence imposed, including the directive to make periodic payments, restitution is due in full and payable immediately from assets known and unknown and including assets identified in the Presentence Report. The Government may enforce restitution at any time.
6. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prisons' Inmate Financial Responsibility Program, to comply with the provisions of the financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.
7. If restitution is not paid in full immediately, the defendant shall pay to the Clerk at least \$100.00 per month or 25 percent of net income, whichever is greater, beginning 60 days

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA

## Alexandria Division

UNITED STATES OF AMERICA )  
v. )  
STEVEN J. GRAVES, )  
*Defendant.* )  
Criminal No. 1:17CR205

## **AMENDED RESTITUTION ORDER**

1. Pursuant to 18 U.S.C § 3663A(a)(1), the defendant is ordered to pay restitution in the amount of \$250,000.00 jointly and severally with any other defendants who are ordered to pay restitution for the same losses.
2. The amount of restitution paid to any victim, collectively, shall not exceed the victim's total loss from the offenses of conviction.
3. The Clerk of Court shall forward all restitution payments to the victim: United States Department of State, Attn: State OIG Case number C2014-0336, Accounts Receivable Branch, P.O. Box 979005, St. Louis MO, 63197-9000.
4. Interest:  
      X       is waived.  
       accrues as provided in 18 U.S.C § 3612(f).
5. Notwithstanding any other provision of this Restitution Order or the sentence imposed, including the directive to make periodic payments, restitution is due in full and payable immediately from assets known and unknown and including assets identified in the Presentence Report. The Government may enforce restitution at any time.
6. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prisons' Inmate Financial Responsibility Program, to comply with the provisions of the financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.
7. If restitution is not paid in full immediately, the defendant shall pay to the Clerk at least \$100.00 per month or 25 percent of net income, whichever is greater, beginning 60 days

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA

### Alexandria Division

UNITED STATES OF AMERICA )  
 )  
 v. ) Criminal No. 1:17CR205  
 )  
 STEVEN J. GRAVES, )  
 )  
 *Defendant.* )  
 \_\_\_\_\_ )

**AMENDED RESTITUTION ORDER**

1. Pursuant to 18 U.S.C § 3663A(a)(1), the defendant is ordered to pay restitution in the amount of \$250,000.00 jointly and severally with any other defendants who are ordered to pay restitution for the same losses.
2. The amount of restitution paid to any victim, collectively, shall not exceed the victim's total loss from the offenses of conviction.
3. The Clerk of Court shall forward all restitution payments to the victim: United States Department of State, Attn: State OIG Case number C2014-0336, Accounts Receivable Branch, P.O. Box 979005, St. Louis MO, 63197-9000.
4. Interest:

      X       is waived.

       accrues as provided in 18 U.S.C § 3612(f).
5. Notwithstanding any other provision of this Restitution Order or the sentence imposed, including the directive to make periodic payments, restitution is due in full and payable immediately from assets known and unknown and including assets identified in the Presentence Report. The Government may enforce restitution at any time.
6. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prisons' Inmate Financial Responsibility Program, to comply with the provisions of the financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.
7. If restitution is not paid in full immediately, the defendant shall pay to the Clerk at least \$100.00 per month or 25 percent of net income, whichever is greater, beginning 60 days

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA

## Alexandria Division

UNITED STATES OF AMERICA )  
v. )  
STEVEN J. GRAVES, )  
*Defendant.* )  
Criminal No. 1:17CR205

## **AMENDED RESTITUTION ORDER**

1. Pursuant to 18 U.S.C § 3663A(a)(1), the defendant is ordered to pay restitution in the amount of \$250,000.00 jointly and severally with any other defendants who are ordered to pay restitution for the same losses.
2. The amount of restitution paid to any victim, collectively, shall not exceed the victim's total loss from the offenses of conviction.
3. The Clerk of Court shall forward all restitution payments to the victim: United States Department of State, Attn: State OIG Case number C2014-0336, Accounts Receivable Branch, P.O. Box 979005, St. Louis MO, 63197-9000.
4. Interest:  
      X       is waived.  
       accrues as provided in 18 U.S.C § 3612(f).
5. Notwithstanding any other provision of this Restitution Order or the sentence imposed, including the directive to make periodic payments, restitution is due in full and payable immediately from assets known and unknown and including assets identified in the Presentence Report. The Government may enforce restitution at any time.
6. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prisons' Inmate Financial Responsibility Program, to comply with the provisions of the financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.
7. If restitution is not paid in full immediately, the defendant shall pay to the Clerk at least \$100.00 per month or 25 percent of net income, whichever is greater, beginning 60 days

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA

## Alexandria Division

UNITED STATES OF AMERICA )  
v. ) Criminal No. 1:17CR205  
STEVEN J. GRAVES, )  
*Defendant.* )

**AMENDED RESTITUTION ORDER**

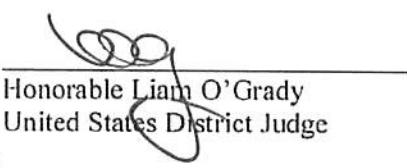
1. Pursuant to 18 U.S.C § 3663A(a)(1), the defendant is ordered to pay restitution in the amount of \$250,000.00 jointly and severally with any other defendants who are ordered to pay restitution for the same losses.
2. The amount of restitution paid to any victim, collectively, shall not exceed the victim's total loss from the offenses of conviction.
3. The Clerk of Court shall forward all restitution payments to the victim: United States Department of State, Attn: State OIG Case number C2014-0336, Accounts Receivable Branch, P.O. Box 979005, St. Louis MO, 63197-9000.
4. Interest:

      X       is waived.

       accrues as provided in 18 U.S.C § 3612(f).
5. Notwithstanding any other provision of this Restitution Order or the sentence imposed, including the directive to make periodic payments, restitution is due in full and payable immediately from assets known and unknown and including assets identified in the Presentence Report. The Government may enforce restitution at any time.
6. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prisons' Inmate Financial Responsibility Program, to comply with the provisions of the financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.
7. If restitution is not paid in full immediately, the defendant shall pay to the Clerk at least \$100.00 per month or 25 percent of net income, whichever is greater, beginning 60 days

after release from any period of confinement, or 60 days after sentencing if no confinement is imposed.

8. All payments shall be made to the Clerk of Court, United States District Court, 401 Courthouse Square, Alexandria, Virginia 22314.
9. Within 30 days of (a) any change of name, residence, or mailing address; and/or (b) any material change in economic circumstances that affects the ability to pay restitution, the defendant shall notify the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, Virginia 23510.
10. No delinquent or default penalties will be imposed except upon Order of the Court.

  
Honorable Liam O'Grady  
United States District Judge

ENTERED this 23 day of Jan, 2018.

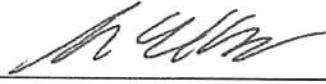
at Alexandria, Virginia

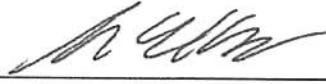
WE ASK FOR THIS:

Dana J. Boente  
United States Attorney

  
Edward P. Sullivan  
Special Assistant U.S. Attorney (LT)  
Jack Hanly  
Assistant United States Attorney  
United States Attorney's Office  
2100 Jamieson Avenue  
Alexandria, Virginia 22314  
Telephone -703-299-3700  
E-Mail: [Edward.P.Sullivan@usdoj.gov](mailto:Edward.P.Sullivan@usdoj.gov)  
Jack.Hanly@usdoj.gov

SEEN AND AGREED:

  
Steven James Graves  
Defendant

  
Sara E. Kropf, Esq.  
Counsel for Defendant  
Law Office of Sara Kropf PLLC  
701 8th Street, NW, Suite 300  
Washington, DC 20001  
Telephone – 202-627-6900  
E-Mail: [sara@kropf-law.com](mailto:sara@kropf-law.com)